

NORTH BEND CITY COUNCIL MINUTES

September 1, 2015

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:02 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

Mayor Hearing announced an Executive Session to discuss property acquisition, pursuant to RCW 42.30.110 (1)(b) would be added to the end of the night's agenda.

CONSENT AGENDA:

Minutes – Council Workstudy of July 28, 2015, Special Council Meeting of August 18, 2015 & Regular Council Meeting of August 18, 2015

Payroll – August 20, 2015 – 27318 through 27326, in the amount of **\$184,458.60**

Checks – September 1, 2015 – 61533 through 61582, in the amount of **\$309,561.13**

AB15-089 – Ordinance 1560 Adopting NBMC 9.26 RE: Underage Gatherings

Councilmember Gothelf **MOVED**, seconded by Councilmember Williamson to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Rob Wotton, Umpqua Bank Manager, 146 W 2nd Street, stated he was a member of the Snoqualmie Economic Development Commission which had recently identified affordable housing as high priority topic in the Snoqualmie Valley. He extended an invitation to local government representatives and members of the business community to attend a meeting on the issue on September 30, 2015 from 4 to 6 p.m. at the Umpqua Community Room.

Dave Olson, 440 Main Ave. S, invited everyone to attend the Kiwanis breakfast meeting being held on Thursday morning at 7 a.m. at Mt Si Golf Course. He noted the Night on a Dark Trail fundraiser was seeking volunteers for their October 9th & 10th event located at Snoqualmie Hospital East Campus.

Nancy Randall, 315 E Park Street, commented on the lack of lighting on E Park Street during her early morning commute to work. She requested additional lighting be added to the area to help increase safety for residents.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Proclamation – National Recovery Month

Mayor Hearing read a proclamation declaring September 2015 as National Recovery Month. Laura Quinn, Community Coordinator from the Chemical Abuse and Dependency Services Division of King County Mental Health, was present to accept the proclamation.

Proclamation – Child Cancer Awareness Month

Mayor Hearing read a proclamation declaring September 2015 as Child Cancer Awareness Month.

INTRODUCTIONS:

AB15-090 – Public Hearing Cont., Ordinance Adopting Transportation Impact Fees & Amending Taxes, Rates & Fees Schedule **Audio: 12:47**

Public Works Director Rigos provided the staff report.

Mayor Hearing announced the Public Hearing on an Ordinance Adopting Transportation Impact Fees was opened at the August 18, 2015 City Council meeting and continued to tonight's meeting.

John Day, PO Box 2930, John Day Homes, commented on his recent meeting with Public Works Director Rigos and requested the Public Hearing remain open to allow additional opportunity for comment.

Mayor Hearing announced the Public Hearing would continue and additional written testimony would be allowed until the October 6, 2015 City Council Meeting.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to continue the Public Hearing on the Transportation Impact Fee Ordinance until the October 6, 2015 City Council meeting. The motion **PASSED** 7-0.

AB15-091 – Public Hearing, Motion Authorizing Capacity Analysis RE: Zoning Map for 2015 Comp Plan Update **Audio: 18:20**

Senior Planner Burrell provided the staff report.

Mayor Hearing opened the Public Hearing on Authorization of a Capacity Analysis RE: Zoning Map at 7:24 p.m.

The following individuals spoke regarding the Motion Authorizing Capacity Analysis RE: Zoning Map for 2015 Comp Plan Update:

Jim Randall, 315 E Park Street

Jean Buckner, 46226 SE 139th Place

Dutch Siedentopf, 46226 SE 139th Place

Craig Sears, 13316 NE 89th Street, Redmond

Michelle Mears, 315 E Park Street

Tim Cowin, 12600 SE 412th Avenue

Nancy Randall, 315 E Park Street

Al Chicklero, 13138 412th Way SE

Konrad Roeder, 321 SE Orchard Drive

Greg Rothe, 129 Thrasher Avenue NE

Dave Hutton, 13906 463rd Avenue SE

Geraldine Haugen, 321 SE Orchard Drive

Sarah Burd, 46300 SE 137th Street

Gary Fancher, 47532 SE 137th Street, Chair of Planning Commission

Rich Collingwood, 41512 SE 131st Street

Mayor Hearing closed the Public Hearing at 8:05 p.m.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Gothelf to remand AB15-091, providing staff direction to conduct a capacity analysis based on the proposed Zoning Map for the 2015 Comprehensive Plan Update, to the September 22, 2015 Workstudy. The motion **PASSED** 7-0.

AB15-092 – Public Hearing, Ordinance 1561 Amending NBMC 18.34
Design Standards & Guidelines

Audio: 1:07:49

Community & Economic Development Director Estep provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Amending NBMC 18.34 Design Standards & Guidelines at 8:15 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 8:15 p.m.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Pettersen to approve AB15-092, an ordinance amending NBMC 18.34 relating to Design Standards and Guidelines, as a first and final reading.

Councilmember Williamson **MOVED**, seconded by Councilmember Gothelf to remove the term “Cedar Shake Roof” from all roofing materials allowed for multifamily homes in NBMC 18.34. The motion **PASSED** 7-0.

The main motion then **PASSED AS AMENDED** 7-0.

AB15-093 – Motion Authorizing Contract for Sewer Comp Plan, Capital Facilities Plan & Rate Study Update **Audio: 1:26:10**

Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Cook to approve AB15-093, authorizing a contract with Tetra Tech to create a Sewer Comprehensive Plan, Capital Facilities Plan, and perform a Sewer Rate Study in an amount not to exceed \$382,500, in form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

AB15-094 – Resolution 1692 Authorizing Purchase of Water Pump & Motion Authorizing Design Contract with Golder & Associates **Audio: 1:36:44**

City Engineer DeBerg provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Cook to approve AB15-094, authorizing the Mayor to enter into a design contract with Golder and Associates for design of a variable frequency pump system at the Mt Si Spring water plant in an amount not to exceed \$25,600 and adopting a Resolution authorizing the purchase of water pump equipment not to exceed \$200,000. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Cook mentioned tonight was his fourteenth wedding anniversary. He thanked his wife and other Councilmembers’ spouses for their support which allows them to serve the citizens of North Bend.

Councilmember Kolodejchuk noted school would start the following day and encouraged all to use caution when traveling in school zones.

Councilmember Loudenback extended his support to the Mt Si High School Wildcat

Football Team in their upcoming game against the Woodinville Falcons.

Councilmember Rosen thanked all the provided comment during the public hearings and encouraged those interested in zoning issues to attend the September 22nd Council Workstudy. Additionally, he encouraged all to take time to reflect on those that lost loved ones and all first responders that provided assistance on September 11, 2001.

Councilmember Gothelf asked all to keep the families of the three fallen firefighters from the Eastern Washington fires in their thoughts and prayers.

Councilmember Williamson echoed Councilmember Gothelf's comments.

City Administrator Lindell thanked Council for authorizing the Sewer Comp Plan, Capital Plan and rate study update and the purchase of a new pump for Mt Si Springs.

Mayor Hearing spoke regarding the following items:

- First Day of School – September 2, 2015
- Middle Fork Trail Grant Award of \$58,790
- Community Shred Event – Friday, September 25th 8 a.m. – Noon at City Hall
- North Bend Blues Walk – Saturday, September 26th – 6 – 12 p.m.
- CERT Classes starting October 3rd at Snoqualmie Fire Station

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:53 p.m. to discuss property acquisition, pursuant to RCW 42.30.110(1)(b). No action was anticipated as a result of the Executive Session, which was expected to last 15 minutes and videotaping of the meeting ceased.

At 9:08 p.m. City Administrator Lindell announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 15 minutes.

The regular meeting was reconvened at 9:05 p.m.

ADJOURNMENT:

Councilmember Williamson **MOVED** to adjourn, seconded by Councilmember Kolodejchuk. The motion **PASSED** 7-0.

The meeting adjourned at 9:20 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk